

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061434

FILED
Mar 24, 2011
Secretary of State

Entity Name: NORTHEAST PARK APARTMENTS, INC.

Current Principal Place of Business:

443 39TH AVE. N.
4
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 995
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 56-2367384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN P ESQ.
401 S. LINCOLN AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAWRYLCZYK, JOSEPH W
Address: P.O. BOX 995
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: V
Name: GAWRYLCZYK, MARZENNA M
Address: P.O. BOX 995
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 09

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH W. GAWRYLCZYK

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date